

MINUTES
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
EAGAR LOCAL BOARD
Eagar Council Chambers, 22 W. 2nd Street, Eagar
AUGUST 25, 2016 – 7:00 A.M.

PRESENT: Councilor Winslow McNeill, Chairman
Michael Sweetser
William Gleeson
Dennis Gilliam
Eva Wilson, Local Board Secretary (non-voting member)

ITEM #1: CALL TO ORDER

Chairman Winslow McNeill called the meeting to order at 7:00 a.m. Mr. McNeill stated to let the record show that a quorum is present.

ITEM #2: OPEN CALL TO THE PUBLIC

None.

ITEM #3: UNFINISHED BUSINESS

None.

ITEM #4: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF OCTOBER 7, 2015

Michael Sweetser made a motion to approve the minutes from the October 7, 2015 meeting. Will Gleeson seconded; all were in favor, motion carried unanimously. 4-0

B. CONSIDERATION TO APPROVE THE APPLICATION TO TRANSFER SERVICE CREDITS BETWEEN PSPRS EMPLOYERS FROM EAGAR POLICE DEPARTMENT TO SHOW LOW POLICE DEPARTMENT FOR JUSTIN BUTLER

Will Gleeson made a motion to approve. Dennis Gilliam seconded; all were in favor, motion carried unanimously. 4-0

C. CONSIDERATION TO APPROVE THE APPLICATION TO TRANSFER SERVICE CREDITS BETWEEN PSPRS EMPLOYERS FROM EAGAR POLICE DEPARTMENT TO APACHE COUNTY SHERIFF'S DEPARTMENT FOR BAUER BROWN

Dennis Gilliam made a motion to approve. Chair Winslow McNeill seconded; all were in favor, motion carried unanimously. 4-0

D. CONSIDERATION TO ACCEPT RICARDO HERRERAS' NEW MEMBERSHIP INTO THE PSPRS THROUGH THE EAGAR POLICE DEPARTMENT EFFECTIVE JULY 9, 2016

Mike Sweetser made a motion to accept Ricardo Herreras' application into Eagar Police Department's PSPRS. Will Gleeson seconded; all were in favor, motion carried unanimously. 4-0

E. CONSIDERATION TO ACCEPT WALKER RICHARDSON'S NEW MEMBERSHIP INTO THE PSPRS THROUGH THE EAGAR POLICE DEPARTMENT EFFECTIVE AUGUST 6, 2016

Mike Sweetser made a motion to accept Walker Richardson's application into Eagar Police Department's PSPRS. Will Gleeson seconded; all were in favor, motion carried unanimously. 4-0

ITEM #5: SIGNING OF DOCUMENTS

The Minutes of October 7, 2015 were signed; Justin Butler's and Bauer Brown's transfer forms, and Ricardo Herreras' and Walker Richard's new membership forms have been signed by Local Board Secretary Eva Wilson and forwarded to PSPRS.

ITEM #6: ADJOURNMENT

Mike Sweetser asked if the Local Board Secretary would present the routine items into a Consent Agenda format in the future. Chair Winslow McNeill has no objection to that and wants Board members to know that when using the Consent Agenda format, members can remove items for further discussion and the item voted upon separate from the Consent Agenda.

Dennis Gilliam moved to adjourn the meeting [at 7:06 a.m.] Mike Sweetser seconded; motion carried unanimously and the meeting adjourned. 4-0

Chair Winslow McNeill